



PARKS & RECREATION COMMISSION AGENDA

Wednesday – February 11, 2015 -- 5:00 p.m.



**MEETING LOCATION:
Central Hillside Center
12 E 4th St**

- I. Call Meeting to Order
- II. Roll Call
- III. Welcome to new officers
- IV. Approval of January 14 minutes
- V. Presentations –
 - a. Lakewalk Task Force – Andrea Agar, Chair of Task Force (action requested)
 - b. Proposed impacts to the park (4(f) property) at the intersection of 4th Street and Woodland Avenue - Steve Krasaway, Engineer, St Louis County Public Works (action requested)
 - c. Proper zoning for the protection of City Park property – Chuck Froseth, City Planning Department (action requested) – information sent out in early January
 - d. Duluth Boat Club development near the Beach House on Park Point - Jim Sharrow (tabled from January 14 - action requested)
 - e. Update on Western Sports Corridor Mini-Master Plan – Kathy Bergen (informational)
- VI. Commission Committees
 - a. Parks and Facilities – meeting date: TBA
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, John Schmidt [Dale Sellner]
- Tennis court and basketball court inventory and condition reports
 - b. Administrative (E-Board) – meeting date: Friday, February 20 at noon at Parks office
Chair – Ed Hall – Jon Welles, Erik Torch, [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Eric Viken, Andy Holak, Tiersa Dodge [Judy Gibbs]
 - d. Recreation Programming (youth and adult) – meeting date: Tuesday, March 3 at noon at Parks office
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- Task Force to work on 2015 Chester Concert schedule (deadline for applications – February 13)
- VII. Commissioner & Liaison Reports
- VIII. New Business
- IX. Old Business
 - a. Update from Annual Meeting Committee – date change to April 15 – location still to be determined
- X. Division Manager's Report
- XI. Public Comment
- XII. Adjournment
- XIII. Next meeting - Wednesday, March 11 at 5 pm at Central Hillside Center